

MARCH 23, 2015 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to Adjournment, with Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Andy Jellison, Linda Sue Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Michael Satterfield, Steve Whitaker, and Rance Muirhead.

1. Open Court – Sheriff Ray Russell
2. Invocation – John Oliver
3. Pledge to the American Flag – Jim Falco
4. Roll Call – Rita Crowder
5. Approval of Minutes – With no corrections or amendments, the minutes stand approved as distributed.
6. Announcements
 - A. Website – www.trousdalecountyttn.gov
Chairman Beeler announced that the Monthly Event Calendar is now on the website and encouraged everyone to use the website.
 - B. Recognition Honoring Lucy Oldham for Services as Election Commissioner – Mrs. Lucy Oldham is retiring from the Election Commission with 23 yrs. of service. Sherry Baxley presented her with a plaque and Mayor Carman presented her with a certificate. Both thanked Mrs. Lucy for her years of service and for being such a nice person to work with. She will definitely be missed by the Election Commission. Mrs. Lucy gave a heartfelt thank you to the Election and County Commission.
Todd Thomas has been selected to be the warden for CCA.
7. Amendments to Agenda/Approval of Agenda – Add Resolution #2015-18-497 to the agenda after Item F. and before Item G.
Motion this court approve this agenda as amended.
Motion by Johnny Kerr, Second by Wayne Brown

MOTION CARRIED
8. Citizens' Response to Agenda Items – None presented.
9. County Mayor Report – Carroll Carman
 1. Update on Disaster Grant funded projects – Old Co-op Building – The garage has been removed. Brooksey Carlton has had a death in her family. She needs a little more time to give us an answer on the approval for the community center.
 2. Fire Hall Construction – Construction has begun.
 3. Broadband Update – AT&T is fighting any expansion with broadband. There has been some discussion with Attorney Charles Bone about further options and what steps can be taken to get past this.
 4. Peoples State Bank Purchase – Comments were deferred on this topic until it is discussed later on

in this agenda.

10. COMMITTEE ACTIONS AND REPORTS...

- A. Audit Committee – Bill Fergusson – The State Audit was reviewed. No major findings were found in most departments. There was one finding in the Mayor's office that Debbie Jenkins said they are working to correct.
- B. Budget and Finance Committee – Mark Beeler – We are two-thirds through this Budget Year. All departments are in good shape and where they should be at this time. Reviewed and recommended approval of all four budget amendments on tonight's agenda.
- C. Charter Review Committee – Jim Falco – No action.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – No action.
- E. County Buildings Committee – John Oliver – The committee will meet in April to discuss the roof for the jail.
- F. Economic Development Committee – Andy Jellison – No action.
- G. Emergency Services Committee – David Nollner – Met on March 2nd. The EMA will have a budget amendment to transfer funds and the EMS would like see if the new hires could get their physicals scheduled sooner. The delays are hindering employment. There will be another meeting on April 7th with the Local Emergency Planning Committee.
- H. Employee/Personnel Committee – Bill Fergusson – The committee discussed trying to create a standard policy for all departments. They would like to use the same language in all of them when possible. They also discussed signage for all county owned vehicles. They would like to have a uniform design for the logos to be permanently affixed to the vehicles instead of the magnetic signs.
- I. Insurance Committee – Bubba Gregory – No action.
- J. Law Enforcement Committee – Bubba Gregory – No action.
- K. Local Emergency Planning Committee – Ken Buckmaster/Peggy Taylor – A meeting is scheduled for April 7th @ 7:00 p.m.
- L. Metro Communications Committee – Mark Beeler – No action.
- M. Parks & Recreation Committee – Bubba Gregory – Meeting scheduled for April 2nd @ 7:00 p.m. at the courthouse.
- N. Professional Services Committee – Mayor Carroll Carman – No action.
- O. Prison Oversight Committee – Mark Beeler – No action.
- P. Purchasing Oversight Committee – Jerry Ford – No action.

Q. Solid Waste Committee – Richard Johnson – A full report from the previous meeting was given by Andy Jellison. The committee is requesting to permission to seek bids for a new Roll Off Semi Truck – estimated cost of \$140,000. Changes have been made at the Convenience Center in order to comply with State regulations and guidelines. Several dumpsters at the Convenience Center will also need to be replaced in the near future. Currently, Mr. Cliff Sallee is working for free in order to keep the TMS Recycling Center running. The last employee was let go. Macon County is not separating the trash they are sending like it should be. This is requiring extensive labor and cost to

Trousdale County. Smith County is doing fine with what they send.

R. Other Committee Reports...None

11. OLD BUSINESS –

12. NEW BUSINESS –

- A. Appointments to Committees, Boards, and Commissions
Kathy Atwood to Board of Health (Filling W. Watson's position)
Motion this court approve this appointment.
Motion by David Nollner, Second by Michael Satterfield

MOTION CARRIED

- B. Resolution #2015-13-492 – A Resolution to Revise Bid on Peoples State Bank Bldg. to \$700,000
Mayor Carman spoke extensively to this Resolution stating that he thought we should slow this process down a bit. He didn't want anyone to feel pressured by increasing the amount of this bid. Since the last bid was turned down, he thought it best to ask that the previous Resolution for the amount of \$500,000 be rescinded before we add another.
Motion this court rescind Resolution #2015-04-483.
Motion by Jerry Ford, Second by Andy Jellison

MOTION CARRIED

Mayor Carman asked that this Resolution #2015-113-492 be amended to the amount of \$575,000 and exclude the purchase of adjoining land from this Resolution.

Motion this court approve this Resolution as amended.
Motion by John Oliver, Second by Gary Claridy

MOTION CARRIED

- C. Resolution #2015-14-493 – A Resolution to Transfer Rescue Vehicles to Hwy. Dept. and Non-Certified Ambulance to EMA
Motion this court approve this Resolution.
Motion by David Nollner, Second by Richard Johnson

MOION CARRIED

- D. Resolution #2015-15-494 – A Resolution to Enter into a Contract for the Litter Grant Funding
Motion this court approve this Resolution.
Motion by Richard Harsh, Second by Bubba Gregory

MOTION CARRIED

- E. Resolution #2015-16-495 – A resolution supporting Legislation Regarding Local Determination of Broadband and Internet Services
Motion this court approve this Resolution.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

F. Resolution #2015-17-496 - A Resolution Allowing Participation in Supplemental Employee Benefits Options

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Bubba Gregory

MOTION CARRIED

Resolution #2015-18-497 – A Resolution Opposing Passage of Tennessee HB 0985/SB 0466 Limiting Rights of Citizens to be a Member of the County Legislative Body

Motion this court approve this Resolution.

Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

G. Public Official's Bond – Rita Crowder, County Clerk

(Previous Bond was on Incorrect Form)

Motion this court approve this Public Official's Bond

Motion by Wayne Brown, Second by Steve Whittaker

MOTION CARRIED

H. BUDGET AMENDMENTS:

1. General Fund 101 – Increase Revenue and Expenditures \$1,000 for computer equipment purchase for Youth Service Officer
2. General Fund 101 – Increase Revenue and Expenditures \$1,500 for TEMA Grant for the purchase of communication equipment for EMA
3. General Fund 101 – Internal transfer of \$3,000 within the EMA budget
4. Solid Waste Fund 116 – Fund Balance appropriation for the purpose of continued landfill monitoring - \$3,000

Motion this court approve all four Budget Amendments.

Motion by Andy Jellison, Second by Gary Claridy

MOTION CARRIED

I. NOTARIES:

Hope Gregory, Jessica Garrett, and Meliesa Johnson

Motion this court approve these Notary applicants.

Motion by Wayne Brown, Second by Don Coker

MOTION CARRIED

J. ADJOURNMENT

Motion this court adjourn.

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED